



## Council Action Form

<b>MEETING DATE</b>	Tuesday, May 12, 2015			
<b>TITLE</b>	NEW BUSINESS ITEM B. Consider a Resolution Commending the Indiana General Assembly for Identifying the Need for a Newborn Safety Incubator Program (Resolution 2015-16)			
<b>SUBMITTED BY</b>	Name and Title: Eric Miller, Town Council President			
	Department:			
<b>MEETING TYPE</b>	Work Session Executive	<b>Regular</b>	Special	Retreat
<b>AGENDA CLASSIFICATION</b>	Consent	Presentation	Old Business	<b>New Business</b>
	Ordinance	<b>Resolution</b>	Employment Contract	Proposal
<b>ORDINANCE/RESOLUTION</b> (New ordinances or resolutions assigned a new #)	1st Reading	2nd Reading	PUBLIC HEARING	3rd Reading
	Ordinance #:		Resolution #: 2015-16	
<b>CONTRACTS</b> (Contracts must be previously signed by vendor for submission)	Contract Required: Yes      No		Signed Contract Attached: Yes      No	
<b>APPROVALS/REVIEWS</b>	<b>Department Head</b>		Budget/Finance	
	Assistant Town Manager		<b>Legal Counsel -</b>	
	<b>Town Manager</b>		Other:	
<b>BACKGROUND</b> (Includes Description and justification)	<p>The Whitestown Town Council, in its own effort to more fully support the protection of abandoned newborn children, has previously acted to designate and identify certain Town facilities as "Newborn Safe Havens". The Town believes the health and safety of abandoned newborn children is an important public responsibility that requires the attention of state and local government officials.</p> <p>We commend the 119th Indiana General Assembly for adopting legislation, designated as House Enrolled Act 1016, that directs the Indiana State Department of Health to develop recommendations concerning standards and protocols for the installation and operation of newborn safety incubators. Newborn safety incubators will permit a person to take custody of and care for an anonymously abandoned newborn quickly. The General Assembly's efforts will further ensure the health and safety of abandoned newborn children and bring attention to this important public issue.</p>			

<b>BUDGET AND FINANCIAL IMPACT</b> (Includes project costs and funding sources)	Budgeted \$:	N/A
	Expenditure \$:	N/A
	Source of Funds \$:	N/A
	Additional Appropriation #:	N/A
	Narrative:	Has no impact on the budget
<b>Resolution and Ordinance Only)</b>	Hold 1st Reading	
	Not Hold 1st Reading	
	Approve on Second Reading	
	Deny Approval	
<b>PROJECT TIMELINE</b>		
<b>STAFF RECOMMENDATION</b> (Town Council reserves the right to accept or deny recommendations)	Staff recommends approval of the resolution	
<b>SUPPLEMENTAL INFORMATION</b> (List of all attachments)	Resolution	